

With respect for cultures and the needs of communities, Northern Lakes College provides quality educational programs and services which enable adults to continue their education, to improve their employment opportunities, and to enhance their quality of life.



MINUTES

The Board of Governors of Northern Lakes College

October 10, 2008 12:00 pm
Special Teleconference Meeting

Present:

Governors	
Trevor Gladue - <i>Public Member (Chair)</i>	✓
Paul Beauregard - <i>Public Member (Vice Chair)</i>	
Ahmed (Andy) Assaf - <i>Public Member</i>	✓
Derek Chalifoux - <i>Public Member</i>	
Maddy Daniels - <i>Public Member</i>	
Fred F. Willier - <i>Public Member</i>	
Vacant - <i>Public Member</i>	
Belinda Forest - <i>Students' Association Member</i>	✓
Val Marshal - <i>Staff Association Member</i>	✓
Darron Riddle - <i>Faculty Association Member</i>	✓
Rick Neidig - <i>President</i>	✓
Staff	
Madeline McVey, <i>Vice President, Academic</i>	
Lynne Haas, <i>Vice President, College Services</i>	
Brad Hestbak, <i>Senior Director, External Relations</i>	✓
Randy Anderson, <i>Community Consultant</i>	
Leigh Davies, <i>Secretary to the Board of Governors</i>	✓

Opening

Call to Order: The meeting was called to order by Chair Trevor Gladue, at 12:03 pm.

The purpose of this meeting was to consider a resolution on the sale of College property located at 79 Mission Street in Grouard. The resolution was read to the Board by the Secretary, and discussed.

MOTION: 017-08/09 Moved by Andy Assaf
 That the Board approve the resolution authorizing the sale of College property located at 79 Mission Street in Grouard.

CARRIED

The meeting was adjourned at 12:10 pm.